

Standing Committee of the Episcopal Diocese of Chicago
Executive Summary of the Minutes of the Meeting of November 10, 2021

Present: Miguel Briones, Toni Daniels, Jeannette DeFriest, Anne Jolly, Lisa Kerpan, Laura Singer, and Bishop Chilton Knudsen

Anne Jolly, President, called the meeting to order at 6:00 p.m.

The minutes and executive summary of the Standing Committee meeting of October 13, 2021 were approved.

The following motion was made, seconded and passed:

Standing Committee approves housing allowances in the amount of \$12,000 for the Rev. Alvaro Araica, \$42,000 for the Rev. Andrea Mysen, and \$32,500 for the Rev. Courtney Reid.

Standing Committee consented to the following elections: The Rev. Elizabeth Bonforte Gardner, Bishop, Diocese of Nevada; The Rev. Matthew D. Cowden, Bishop Coadjutor, Diocese of West Virginia; The Very Rev. Daniel P Richards, Bishop, Diocese of Upper South Carolina

Assisting Bishop's Report

Bp Chilton Knudsen reported that she has confirmed more than 300 people, and she participated in the diocese's annual clergy conference.

President's Report

Anne Jolly reported that planning for annual diocesan convention is going well. As President of Standing Committee, Anne will serve as president of the convention, which will take place virtually again this year.

No nominations were received for the lay position on Standing Committee. Standing Committee voted to appoint Luis Garcia.

Bishop-elect Paula has moved back to the Washington, DC area. Presiding Bishop Curry has not had the opportunity to meet with her Chicago care team in Chicago as planned and hopes to be able to do so in the near future.

Gifts from Standing Committee have been given to the bishop's staff and are much appreciated.

Adjournment & Next Meeting

After a closing prayer, the meeting was adjourned at 8:00 p.m. The next regularly scheduled meeting is December 8, 2021 at St James Commons at 6:00 p.m.

Respectfully submitted,

Lisa Kerpan
Secretary

Addendum

On November 13, 2021, Standing Committee, acting in its capacity as ecclesiastical authority, voted unanimously by email to authorize the use of \$30,000 from the “Peoria Fund” to supplement Congregation Commission’s funding for 2022 Vitality Grants, as requested by Andrea Mysen.

Respectfully submitted,

Lisa Kerpan
Secretary